

**MORGAN COUNTY FISCAL COURT MEETING  
TUESDAY JULY 8, 2008 7:30 AM**

Members present: Denzil Potter, Stanley Riggsby, Burton Stacy, and Tim Conley.

Frankie Spencer arrived after roll call at 8:05 AM.

Motion made by Burton Stacy and seconded by Denzil Potter to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 6-30-08 and cash statement to date.

Motion made by Denzil Potter and seconded by Burton Stacy to ratify the voucher claims register 12-0015.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Stanley Riggsby to ratify the voucher claims register 061008-063008.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to ratify the voucher claims register for bills from 7-1-08 through 7-8-08.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the purchase orders and pay the bills as presented at the discretion of Tommy Phipps, Morgan County Treasurer.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the budget transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the purchase orders and monthly bills at the discretion of Tommy Phipps, Morgan Co. Treasurer.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the treasurer's settlement for fiscal year ending June 30, 2008. Motion made by Denzil Potter and seconded by Stanley Riggsby to approve the settlement as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Burton Stacy to declare as surplus property a river boat, motor and trailer belonging to the Morgan County Rescue Squad.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve 2 more loads of rock for Greasy Hill.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to authorize a gas company to run a line on Old Snake Road and be responsible for repairing any damage that may occur to the road or any utility.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Stanley Riggsby to approve the 2008-2009 agreement with the Carter County and Montgomery County Detention Centers for housing inmates and authorize the Judge-Executive to sign all necessary documents pertaining to the agreement.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Burton Stacy		
Tim Conley		

\*Frankie Spencer arrived at 8:05 AM.

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the second reading of the Flood Damage Prevention Ordinance.

YEA	NAY	ABSTAIN
Denzil Potter	Stanley Riggsby	
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to advertise for bid an hourly rate for dozer and trackhoe work on Indian Creek Road and Jones Creek Road.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Stanley Riggsby to approve advertisement for bid for a vehicle for the sheriff's department.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to authorize the Judge-Executive to approve the purchase orders and make payment for the 2008 Ag Menu Administration fee and the K.A.R.E. Program.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the pay rate changes for employees of the Morgan County Fiscal Court.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		